

CITY OF PORTLAND, MAINE

HISTORIC PRESERVATION BOARD

Julia Sheridan, Chair
Bruce Wood, Vice Chair
Ian Jacob
Robert O'Brien
Penny Pollard
Julia Tate
John Turk

AGENDA

HISTORIC PRESERVATION BOARD MEETING

The Historic Preservation Board will hold a meeting on Wednesday, December 5, 2018, Room 209, 2nd Floor, City Hall, 389 Congress Street. Public comments will be taken for each item on the agenda during the estimated allotted time and written comments should be submitted to hp@portlandmaine.gov.

- 1. ROLL CALL AND DECLARATION OF QUORUM**
- 2. COMMUNICATION AND REPORTS**
- 3. REPORTS OF DECISIONS AT THE MEETING HELD ON NOVEMBER 7, 2018**
 - i. Certificate of Appropriateness for Comprehensive Redesign of Congress Square Park and Surrounding Square; Congress Square, City of Portland, Applicant. *The Board voted 4-0 (Jacobs, Sheridan and Wood absent) to approve the application, subject to conditions.*

WORKSHOP - 5:00 PM

- i. Preliminary Review of Proposed New Construction; 5 India Street; Essex North Portland, LLC., Applicant.

BREAK FOR DINNER - MEETING RESUMES AT 6:30 P.M.

WORKSHOP, CONTINUED

- i. Preliminary Review of Proposed Hotel Construction; 1 Center Street; Fathom Companies, Applicant.
- 4. PUBLIC HEARING**
 - i. Request to Amend Previously-Approved Plans; 80 Exchange Street; Fathom Companies and Steve Parker, Applicants.
 - 5. CONSENT AGENDA**